

ORIGINAL

~~ORDERED SEALED BY COURT~~

Unsealed 06-17-08

03 JUN  
AM 11:37

DEPT 17

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA, ) Magistrate Case No. **'08 MJ 1855**  
12 Plaintiff, )  
13 v. )  
14 RAFAEL SANTIAGO (1), )  
15 ABNER BETECH (2), )  
15 SAID BETECH (3), )  
16 AVIVA BETECH (4), )  
16 ANGEL ARMENDARIZ (5), )  
17 LUCETTE MONTANE (6), )  
17 Defendants. )  
18 \_\_\_\_\_  
19

APPLICATION AND ORDER  
SEALING COMPLAINT, STATEMENT  
OF FACTS, AND ARREST WARRANTS

UNDER SEAL

20 COMES NOW the plaintiff, UNITED STATES OF AMERICA, by and through its counsel,  
21 KAREN P. HEWITT, United States Attorney, and Christopher Alexander, Assistant United States  
22 Attorney, and hereby moves this Court to seal the complaint, statement of facts, and arrest warrants

23 / / /

24 / / /

25 / / /

26 / / /

27 / / /

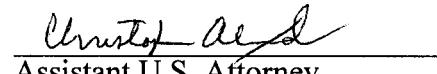
28

1 in connection with the above-referenced criminal case because the named defendants are unaware of  
2 the existence of the underlying investigation and have not yet been arrested.

3 DATED: 6/13/08.

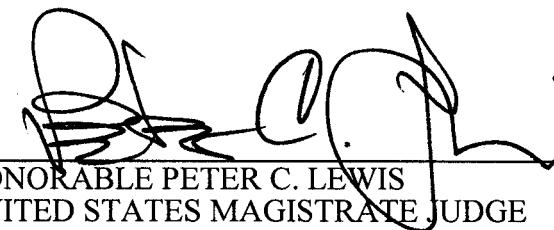
4 Respectfully submitted,

5 KAREN P. HEWITT  
United States Attorney

6  
7   
Assistant U.S. Attorney

8  
9 IT IS ORDERED that the complaint, statement of facts, and arrest warrants in connection  
10 with the above-referenced case and this application and Order be sealed until further order of the  
11 Court.

12 DATED: 6 - 13 - 08.

13  
14   
HONORABLE PETER C. LEWIS  
UNITED STATES MAGISTRATE JUDGE

15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28